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> Anthony C. Williams, Member Huntington Beach Russell E. Burns, Member

Napa
Peter S. Silva, Member
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STATE OF CALIFORNIA Edmund G. Brown Jr., Governor Valerie Termini. Executive Director

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Fish and Game Commission



Wildlife Heritage and Conservation Since 1870

MEETING DOCUMENTS February 7-8, 2018

Complete Binder (62 MB)

DAY 1 - FEBRUARY 7, 2018

- 1. Approve agenda and order of items
- 2. Election of Commission president and vice president
- 3. Committee assignments
- 4. Public forum for items not on agenda

CONSENT ITEMS

- 5. Receive Dungeness crab task force report with update and recommendation on statutes scheduled to sunset in 2019 (Pursuant to Section 8276.4, Fish and Game Code)
- 6. Receive and approve north coast marine protected area monitoring plan
- 7. <u>Tribal Committee</u>
- 8. Marine Resources Committee
- 9. <u>Approve Department request to extend Charles Friend Oyster Company's State</u>
 Water Bottom Lease No. M-430-04 for a period of one year
- 10. Receive and consider the draft 2018 Marine Life Management Act Master Plan
- 11. <u>Department presentation on the state of the California north coast marine protected areas</u>
- 12. Marine items of interest from previous meetings
- 13. Marine petitions for regulation change from previous meetings

- 14. Marine non-regulatory requests from previous meetings
- 15. <u>Department informational items (marine)</u>
- 16. Oral arguments by the Department and Pacific Star Sportfishing, Inc., related to possible action in Executive Session on the administrative accusation seeking suspension of Pacific Star Sportfishing's commercial passenger fishing vessel license
- 17. Announce results from Executive Session

DAY 2 – FEBRUARY 8, 2018

18. Public forum for items not on agenda

CONSENT ITEMS

- 19. Santa Barbara Mariculture
- 20. Approve species to depict on the California State Duck Stamp, 2018-2022 (Pursuant to Section 3700.2(e), Fish and Game Code)
- 21. Receive Department's one-year status review report on the petition to list coast yellow leptosiphon (*Leptosiphon croceus*) as an endangered species under the California Endangered Species Act (CESA) (Pursuant to Section 2075, Fish and Game Code)
- 22. Receive Department's one-year status review report on the petition to list tricolored blackbird (*Agelaius tricolor*) as a threatened or endangered species under CESA (Pursuant to Section 2075, Fish and Game Code)
- 23. Receive Department's one-year status review report on the petition to list Lassics lupine (*Lupinus constancei*) as an endangered species under CESA (Pursuant to Section 2075, Fish and Game Code)
- 24. Wildlife Resources Committee
- 25. Adopt proposed regulations concerning the incidental take of tricolored blackbird during candidacy period (Section 749.9, Title 14, CCR)
- 26. <u>Discuss proposed changes to Klamath River Basin salmon sport fishing regulations</u> (Subsection 7.50(b)(91.1), Title 14, CCR)
- 27. <u>Discuss proposed changes to Central Valley salmon sport fishing regulations</u> (Subsections 7.50(b)(5), (b)(68) and (b)(156.5), Title 14, CCR)
- 28. <u>Discuss proposed changes to waterfowl hunting regulations (Section 502, Title 14, CCR)</u>

- 29. <u>Authorize publication of notice of intent to amend resident upland game bird hunting regulations (Subsection 300(a)(1)(D)4., Title 14, CCR)</u>
- 30. Non-marine items of interest from previous meetings
- 31. Non-marine petitions for regulation change from previous meetings
 (Note that the request for reconsideration of Petition 2017-002 was withdrawn by the petitioner)
- 32. Non-marine, non-regulatory requests from previous meetings
- 33. Department informational items (non-marine)
- 34. Other informational items
 - (A) Staff report
 - (B) <u>Legislative update and possible action</u>
- 35. Discuss and act on Commission administrative items
 - (A) Next meetings
 - (B) Rulemaking timetable updates
 - (C) New business